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Identificativo Informazione Regolamentata : 203024

Utenza - Referente : BCAGENERALIN01 - Flavio Maggiolini

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Oggetto : PR: documents for the General Shareholders' Meeting published

*Testo del comunicato*

Vedi allegato

**PRESS  
RELEASE**

## Banca Generali: documents for the General Shareholders' Meeting published

*Milan, 26 March 2025* – This is to announce that, as disclosed in the press release dated 18 March 2025, today, the Report on Remuneration Policy and Compensations Paid, the Report on the authorization to the purchase of treasury stock, the Annual Corporate Governance Report and the Integrated Annual Report at 31 December 2024, including the mandatory documentation required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports, have been made available to the public at the registered office in Trieste, Via Machiavelli 4, at its operating offices in Milan, Corporate Affairs, Piazza Tre Torri 1, on the corporate website (<https://www.bancagenerali.com/en/governance/agm>) as well as on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorized storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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